# THE BOND COMPANY LIMITED

*Registered Office:*
31, Chowringhee Road,
Kolkata - 700 016
Ph : 22659742

June 7, 2013

**Fax/Hand Delivery**

Bombay Stock Exchange Limited.
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001**.
Fax No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
Scrip Code - 509488
**Corp.relations@bseindia.com**

The Manager
Listing Department
National Stock Exchange
Exchange Plaza,5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
**Mumbai 400 051**
Fax No. 2659 8237/ 38
**cmlist@nse.co.in**

The Company Secretary
Graphite India Ltd.
31,Chowringhee Road
Kolkata 700016

Dear Sir,

Re : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we are enclosing herewith details of acquisition of 68,107 Equity Shares by way of open market purchase representing 0.035% of the paid up Equity Share Capital of Graphite India Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For The Bond Company Ltd

Director

Encl: As above.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | Graphite India Limited | | |
| 2. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | The Bond Company Limited | | |
| 3. | Whether the acquirer belongs to Promoter/ Promoter group | Yes | | |
| 4. | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. National Stock Exchange of India Limited (NSE)<br>2. Bombay Stock Exchange (BSE) | | |
| 5. | Details of the acquisition / disposal / holding of shares /voting rights/ holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| | Before the acquisition/ ~~disposal~~ under consideration, holding of:<br><br>a) Shares carrying voting rights<br><br>(i) The Bond Company Limited<br><br>b) Voting rights (VR) otherwise than by shares<br><br>c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | <br><br><br>1,65,44,398<br><br>-<br><br>- | <br><br><br>8.468<br><br>-<br><br>- | <br><br><br>8.468<br><br>-<br><br>- |
| | Total (a+b+c) | 1,65,44,398 | 8.468 | 8.468 |
| | Details of acquisition/~~sale~~<br><br>a) Shares carrying voting rights acquired<br><br>(i) The Bond Company Limited<br><br>b) VRs acquired / sold otherwise than by shares<br><br>c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | <br><br><br>68,107<br><br>-<br><br>- | <br><br><br>0.035<br><br>-<br><br>- | <br><br><br>0.035<br><br>-<br><br>- |
| | Total (a+b+c) | 68,107 | 0.035 | 0.035 |

| | | | | |
|---|---|---|---|---|
| | After the acquisition/~~sale~~, holding of:<br><br>a) Shares carrying voting rights<br><br>(i) The Bond Company Limited<br><br>b) VRs otherwise than by shares<br><br>c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | <br><br><br>1,66,12,505<br><br>-<br><br>- | <br><br><br>8.503<br><br>-<br><br>- | <br><br><br>8.503<br><br>-<br><br>- |
| | Total (a+b+c) | 1,66,12,505 | 8.503 | 8.503 |
| 6. | Mode of acquisition/ ~~sale~~ (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market | | |
| 7. | Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable~~ | 05.06.2013 (48,050 shares)<br>06.06.2013 (20,057 shares) | | |
| 8. | Equity share capital / total voting capital of the TC before the said acquisition/~~sale~~ | Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each) | | |
| 9. | Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~ | Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each) | | |
| 10. | Total diluted share/voting capital of the TC after the said acquisition/~~sale~~ | Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each) | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

For The Bond Company Limited

Date: 07.06.2013

Director